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Minutes of the annual meeting of the Waterusers Association of the Santa Clara River, held on Feb. 19, 1969, at Washington Co. Courthouse. Those in attendance:

John Bene	State Engineers Office
Don Norseth	State Engineers Office
Gerald Stoker	State Engineers Office
Kenward W. McKinney	State Engineers Office
E. S. Gardner	President, Waterusers Association
Reed Mathis	Vice President " " "
Rex Gardner	Pine Valley Irrigation Co.
Erle H. Snow	" " " " "
Wilford Holt	Commissioner
Henry Bowler	Commissioner
W. Malin Cox	Pine Valley Irrigation Co.
Lazelle Stucki	Santa Clara Irrigation Co.
LeGrande Frei	Santa Clara Irrigation Co.
Claud Braswell	Veyo Irrigation Co.
Stewart Snow	Shivwitts
George D. Grimshaw	Cal. Pac. Utilities
Ivan H. Hunt	Cal. Pac. Utilities
H. Val Hafen	Seep Ditch
George M. Larson	Bloomington
Guy Hafen	Central
Charles Hafen	Santa Clara

The minutes of the previous annual meeting were read and approved.

Financial report which was prepared by Frank Reese was read by Mr. Bene, and approved.

Commissioner Henry Bowler gave the following report:

He made three trips to Grass Valley as per instructions from the State Engineer. There was plenty of water going down New Castle and none coming this way. Because of health problems he was forced to relinquish his job as commissioner and Wilford Holt assumed the position of commissioner on June 15th. Mr. Holt reported that he cut the upper waterusers to 50% of decreed rights on the 16th. He reported that there was some water reaching St. George all summer.

There was a discussion about the sheep ditch wier. It was reported that it was in place.

Mr. Mathis called for a proposed budget for 1969. It was noted that there was a carryover of \$258.91 from 1968, which would bring the surplus money in the fund to \$1,448.12.

Motion by George Grimshaw that the budget for 1969 be the same as 1968. Any additional expense incurred during the normal operation be paid from existing surplus funds.

Seconded by Rex Gardner.

Motion carried

Mr. Mathis called for suggestions or recommendations for water commissioner.

Moved by Rex Gardner that Wilford Holt be appointed as commissioner. Seconded by Ivan Hunt.

Mr. Holt said that he would accept the appointment only if he received an increase in salary of \$10.00 and an increase in travel expense of \$10.00, per month.

Mr. Mathis asked if all present understood Mr. Holt and further

understood that if Mr. Holts salary and traveling expenses increase were granted that the increase will be paid out of existing surplus funds. Motion carried.

Mr. Stoker again stated the policy of the State Engineers Office in regards to water appropriation on the Virgin River drainage.

Mr. Mathis called for nominations for water users committee.

Motion by Charles Hafen that the existing board serve for the year 1969 and that Dale Gubler be added to fill the vacancy created by the death of Archie Gubler.

Seconded by LeGrande Frei

Motion carried

Mr. Mathis stated that Clyde Grey had resigned as secretary.

Motion by Claud Braswell that Erle H. Snow be elected to serve as secretary.

Motion seconded by H. Val Hafen with the amendment that the secretary receive an annual salary of \$100.00 to be paid from existing surplus funds. Motion carried.

Mr. Grimshaw inquired about the possibility of the power co. ponding water at night and releasing it during the daytime inable to provide more power at peak load times, in the event the dam below Gunlock be built.

It was noted that this would have to be decided upon by the people concerned with the dam when it is completed.

Erle Snow nited that 1968 was the last year of the three year test program whereas the upper users would be cut to %50 when the lower users were at %75 of their water and proposed that there should now be a test period where Pine Valley be allowed to use %100 of their water as they felt that there was no benefit from turning down 50% of their water.

Mr. Norseth of the State Engineers Office stated that this would have to be resolved at a special meeting of the association.

George Grimshaw moved that we adjourn.



St. George, Utah
Feb. 21, 1969

HCJ
DOR

Noted
(7)
2-25-69

Mr. Hubert C. Lambert
State Engineer
442 State Capitol
Salt Lake City, Utah 84114

- 1969 -

Dear Sir:

Inclosed is a copy of the minutes of the Waterusers Association of the Santa Clara River. This meeting was held in the Washington County Courthouse on Feb. 19, 1969 as per your instructions.

Erle H. Snow
444 N. 400 W.
St. George, Utah 84770